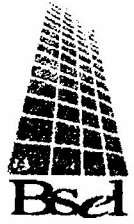


# **BSEL INFRASTRUCTURE REALTY LIMITED**

**CIN : L99999MH1995PLC094498**

Regd. Office : 737, 7th Floor, The Bombay Oilseeds & Oils Exchange Premises Co-op, Soc. Ltd.,  
The Commodity Exchange, Plot No. 2,3 & 4, Sector-19-A, Vashi, Navi Mumbai-400 705.  
Tel. : +91-22-6512 3124, Tele fax : +91 22 2784 4401, webside : www.bsel.com



**Date: July 31, 2018**

To, The Corporate Relation Department, Bombay Stock Exchange Limited, P.J.Towers, Dalal Street, Mumbai – 400 001	To, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra-KurlaComplex, Bandra (East), Mumbai-400 051
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- **Subject: Board meeting to consider Unaudited Financial Results for the quarter ended on June 30, 2018.**
- **Reference : Stock Code -BSE : 532123**  
**NSE: BSELINFRA**

Dear Sirs,

This is to inform you that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, a meeting of Board of Directors of the company will be held on August 10, 2018 at 2.00 pm , inter alia to discuss the following:

1. To consider and take on record, inter alia the Unaudited Financial Results of the company for the quarter ended on June 30, 2018;
2. To consider and decide the date of Annual General Meeting of the Company for the year ended March 31,2018;
3. To appoint H V GOR AND CO, Practicing Company Secretaries as the Secretarial Auditor under Section 204 of the Companies Act, 2013;
4. Any other matter with the permission of Chair.

This is for your information and record.

Kindly acknowledge the same.

**For BSEL Infrastructure Realty Ltd.**

  
**Kirit R Kanakiya**  
Director  
DIN : 00266631

